

November 27, 2001

TO: Members of the MAG Population Technical Advisory Committee

FROM: George Pettit, Gilbert, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, December 4, 2001 - **1:30 p.m.**
MAG Office, Suite 200, **Saguaro Room**
302 North 1st Avenue, Phoenix

A meeting of the MAG Population Technical Advisory Committee (POPTAC) will be held at the time and place noted above.

Members of the POPTAC may attend **either in person or by telephone conference call**. Those attending by telephone conference call are requested to call 602-261-7510 between 1:25 p.m. and 1:30 p.m. After prompting, please enter the meeting ID number 767822 (POPTAC) on your telephone key pad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

If you are driving, please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the RPTA will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership, or 11 people for the MAG POPTAC. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. If you have any questions or need additional information, please contact Harry Wolfe at (602) 254-6300.

TENTATIVE AGENDA

1. Call to Order

2. Call to the Audience

Persons wishing to address the MAG POPTAC will be provided an opportunity to comment.

COMMITTEE ACTION REQUESTED

2. For information.

3. Approval of Minutes of October 16, 2001

4. Review and Approval of Socioeconomic Information, Assumptions and Methods for the June 2002 Socioeconomic Projections

The MAG GIS and Database Update project is establishing the data, assumptions and methods from which a June 2002 set of socioeconomic projections will be produced. Modeling methods and assumptions have been established for: Households by Age of householder/Housing Units by Age; Households by Income; Residential Development Cluster Size, Density, and Development Velocity; and Post Secondary Enrollment, 2000 Base Employment, Employment Cluster Size, FAR and Employment Density, Age Restricted Areas, Seasonal Population and Transient Population. These methods and assumptions will be reviewed by members of the MAG POPTAC Ad Hoc Subcommittee and a recommendation to the MAG POPTAC will be made. Please see Attachment One.

5. MAG POPTAC Meeting Schedule for 2002

A MAG POPTAC meeting schedule for Calendar Year 2002 has been established. The POPTAC will be meeting on the third Tuesday of each month. Please see Attachment Two.

3. Review and approve meeting minutes of October 16, 2001.

4. For information, discussion and recommendation to approve the data, assumptions and methods for the June 2002 Socioeconomic projections recommended by the MAG POPTAC Ad Hoc Subcommittee.

5. For information.